### AGENDA

# THE CITY OF ST. CHARLES GOVERNMENT OPERATIONS COMMITTEE ALD. RON SILKAITIS, CHAIR TUESDAY, FEBRUARY 21, 2023 IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET

- 1. Call to Order
- 2. Roll Call

### 3. Administrative

a. Video Gaming Statistics January 2023

### 4. Omnibus Vote

Items with an asterisk (\*) are considered routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests. In that event, the item will be removed from the consent agenda and considered in normal sequence on the agenda.

### 5. Police Department

- a. Recommendation to approve a Proposal for an F2-BYOB liquor license application for Hunt House, LLC, located at 113 E Main Street.
- b. Recommendation to approve a Proposal for a B1 liquor license application for Pho ly, Inc., located at 305 W Main Street.
- c. Recommendation to approve a Proposal for a Sound Amplification Permit, and an E1 temporary liquor license application for the "Hops for Hope 5k" to be held in Mt. Saint Mary's Park on October 14, 2023.
- \*d. Recommendation to approve Street Parking and Lot Closures for the 2023 Fine Arts Show taking place Friday, May 26, 2023 Sunday, May 28, 2023.

# **6.** Finance Department

- a. Recommendation to approve an **Ordinance** Amending Title 13 "Public Utilities," chapter 13.16, "Water," Section 13.16.050, "Connection Fees," of the St. Charles Municipal Code.
- b. Recommendation to approve an **Ordinance** Amending Title 13 "Public Utilities," Chapter 13.12 "Sewers," Section 13.12.970A, "Fee Schedules," of the St. Charles Municipal Code.
- \*c. Budget Revisions December 2022

### 7. Public Comment

## 8. Additional Items from Mayor, Council or Staff

### 9. Executive Session

- Personnel –5 ILCS 120/2(c)(1)
- Pending, Probable or Imminent Litigation 5 ILCS 120/2(c)(11)
- Property Acquisition 5 ILCS 120/2(c)(5)
- Collective Bargaining 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes 5 ILCS 120/2(c)(21)

# 10. Adjournment

### **ADA Compliance**

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at <a href="mailto:imcmahon@stcharlesil.gov">imcmahon@stcharlesil.gov</a>. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).